

P00000032149

Requestor's Name

1943 NE 164TH ST
NORTH MIAMI BEACH

Office Use Only

CORPO FL 33162

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 10:29

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-04/17/00--01101--015
*****35.00 *****35.00

NE Amend
5-15-00
BKS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2000

BEST TECHNOLOGY FOR THE NEW AGE II, INC.
1943 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: BEST TECHNOLOGY FOR THE NEW AGE II, INC.
Ref. Number: P00000032149

We have received your document for BEST TECHNOLOGY FOR THE NEW AGE II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

RECEIVED
00 MAY 10 AM 2000
DIVISION OF CORPORATIONS
Doug Spiller
Document Specialist

Letter Number: 300A00022541

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST TECHNOLOGY FOR THE NEW AGE II, INC.
(Present name)

FILED
00 APR 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04-13-2000

FOURTH: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

 The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by _____
(voting group)

Signature_____

Title

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE:

J.A. ENTERPRISES USA, INC.

ARTICLES V DIRECTORS & OFFICES

THE NAME (S) AND STREET ADDRESS (ES) Y THE DIRECTORS AND OFFICES OF THESE
ARTICLES OF INCORPORATOR IS (ARE)

JANITZA RAMIREZ
1943 N.E 164 th ST
NORTH MIAMI BEACH, FL 33162

DIRECTOR & PRESIDENT

ADRIANA RAMIREZ
1943 N.E 164 th ST
NORTH MIAMI BEACH, FL 33164

DIRECTOR & PRESIDENT